

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
8-22-02
7:00 PM**

**WORKSHOP - 6:00 PM: Tour of Youth Center and Presentation by
J. Howard Finck of Friends of Youth**

The City Council Meeting was called to order by Mayor Nixon at 7:07 PM.

Council Present: Jeane Baldwin, Julie Benjamin, Pat Fullmer, Will Ibershof,
Tom Loutsis, Mayor Nixon

Staff Present: Chief Merryman, Steve Schuller, Bruce Disend, Dianne Nelson,
Jodee Schwinn, Connie Zimmerman, George Steirer

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll in the amount of \$95,719.78

Claims in the amount of \$289,926.62

Under Staff add: Connie Zimmerman

Add Executive Session: Potential Litigation - 5 Minutes

COMMENTS FROM THE AUDIENCE:

Lisa Yeager, Sno-Valley Senior Center, thanked the City for its past support of the Senior Center. She said the funds they receive from the City assist them in their mission of being an effective provider of quality services to support the independence of seniors. She reported that King County is cutting Human Services from its budget to half of the previous year, and the State is considering cuts to Medicaid which affect the Adult Day Health program. She emphasized the \$2,000 that Duvall is able to give is equal to a time intensive fund-raiser and shows the City's support for its senior population. She asked the City Council do all they can to continue their support of the Senior Center.

Tove Burhen, Duvall Historical Society, P.O. Box 6, reported that 91 people signed the guest book at the Dougherty House Grand Opening! She said it was a huge success and that it looked marvelous. She thanked everyone for all of their help and volunteer work in restoring the Dougherty House.

Paula McDonald, Pumps and Grinds, P.O. Box 616, thanked the City for their support of the "mock funeral." She said the event received great media coverage. She said it felt good to all come together for the day, and she believes the goodwill between businesses and the City will go a long way.

Carolyn Butler, Duvall Arts Commission, P.O. Box 183, thanked the City Council for their support of the Duvall Arts Commission and for the support of this season's Arts On-Stage program. She especially thanked them for their support of Chatauqua. She said it is customary for the Chatauqua group to leave hand-made baby quilts with every City they visit. Carolyn presented the hand-made baby quilts to Kristin Avery of Hopelink, who will distribute the quilts locally.

Phil Gore, 27721 NE 150th Place, announced a Community Memorial Service will be held on September 11th. Many local churches are involved in putting together this memorial. The service will be held at 7:30 PM. at Cedarcrest High School. Everyone in the community is invited to attend.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Baldwin) to approve the consent agenda which included Payroll in the amount of \$95,719.78; Claims in the amount of \$289,926.62; Excusing the Absence of Councilmember Mark Cole; and the Council Meeting Minutes of 8/8/02. Carried. (5 ayes).

PRESENTATION:

Howard Finck - Friends of Youth

Howard Finck, Friends of Youth, thanked the City Council for allowing him the opportunity to submit a proposal to operate the Youth Center. He explained the philosophy of Friends of Youth, and gave a summary of their proposal. The proposal includes a number of programs to be offered at the Center. He emphasized their goal is to provide a safe place where opportunity flourishes.

PRESENTATION:

**Diane Baker - The Quilters Garden
Special Event in Downtown Duvall**

Diane Baker, Owner of the Quilters Garden, gave a slide presentation of the annual quilt show held in Sisters, Oregon. She is organizing a city-wide quilt show in Duvall on September 28th. Quilts will be displayed and for sale all around town that day. On Sunday, September 29th, Holy Innocents will also be holding a quilt auction. She hopes to make this an annual event for Duvall.

Councilmember Pat Fullmer moved to formally endorse the 1st Annual Quilter's Day in Duvall on September 28th. Councilmember Will Ibershof seconded the motion. The Motion Carried. (5 ayes).

SCHEDULED ITEMS:

MAYOR: Mayor Nixon announced that the Woodinville-Duvall Bridge scheduled completion is on time. She announced the Bruett Road opening has been moved out to August 30th.

COUNCIL: Councilmember Pat Fullmer thanked Carolyn Butler for all of her volunteer work on the Duvall Arts Commission and for organizing and bringing the Arts On Stage performances to Duvall. Councilmember Fullmer also welcomed new Councilmember Julie Benjamin to the City Council.

STAFF:

Glenn Merryman, Chief of Police, reported that due to the new numbers that have been calculated to build a new police facility, fiscally it is not in the City's best interest right now to build a station, even though there is community support for the police, and a new facility is desperately needed. He said he would like to see some energy and effort put into some alternative ideas such as a temporary site, occupying another city-owned facility or a moving to a modular building. He reported that he is gathering information on an alternative solution and will share his findings with the council at a later date.

Steve Schuller, Public Works Director, reported that he would like to set up a workshop for representatives of Seattle Public Utilities to come out and give a review of the proposed new water contract. He reported that Bruett Road is scheduled to be paved on Saturday. He also reported that many of the successful sewer allocation applicants have been coming in for their pre-application meetings.

Connie Zimmerman, Capital Projects Manager, reported that after 10 years in the making, the Dougherty House is complete. She said the dedication was attended by many people. She thanked Ray and Tove Burhen for their dedication to a project that has been long in coming. She emphasized that their efforts were the heart of the project.

PUBLIC HEARING:

Public Hearing on Proposed Adoption of Water and Sewer Recovery Contracts for the Safeway Project.

Steve Schuller reported that a third party is evaluating the recovery contracts proposed by Safeway. He said he feels the public hearing should be continued to the second Council Meeting in September. (City Council was in agreement to continue the public hearing to a later date.)

NEW BUSINESS:

1. (AB02-63) Authorize Contract with ESM for survey on Weisenburger Property.

Was moved and seconded (Fullmer-Baldwin) to Authorize the Mayor to Sign Contract with ESM for Survey on Weisenburger Property. Motion Carried. (5 ayes).

2. (AB02-64) Authorize Contract with ESM for 3rd Avenue NE Improvement Project. *Was moved and seconded (Baldwin-Loutsis) to Authorize the Mayor to sign Contract with ESM for 3rd Avenue Improvement Project. Motion Carried. (5 ayes).*

3. (AB02-65) Ordinance #958 Increasing the Number of Planning Commissioners to Seven. *Was moved and seconded (Baldwin-Fullmer) to Adopt Ordinance #958 Increasing the Number of Planning Commissioners to Seven. Motion Carried. (5 ayes).*

4 (AB02-66) Ordinance #959 Amending Section 7.04.07 of the Duvall Municipal Code to Lower the Speed Limit on State Route 203 from the Southern Limits to 145th Street. *Was moved and seconded (Loutsis-Baldwin) to Adopt Ordinance #959 Amending Section 7.04.07 of the Duvall Municipal Code to Lower the Speed Limit on State Route 203 from the Southern Limits to 145th Street. Motion Carried. (5 ayes).*

5. Visioning and Oldtown/Riverfront Task Force Appointments.

Assistant Planner, George Steirer, distributed a list of recommended appointments to the Old Town/Visioning Task Force. The recommended appointees were Carolyn Butler, Ken Sharp, Christine Bianchi, Heather Page, Don Williams, Greg Giuliani, a “student member” to be determined, Councilmember Pat Fullmer and Planning Commissioner Karen Swenson.

Was moved and seconded (Ibershof-Benjamin) to appoint the recommended individuals to the Oldtown/Visioning Taskforce. Motion Carried. (4 ayes). (Councilmember Fullmer abstained due to being named one of the recommendations to the Task Force.)

6. Appointment of Councilmember to position #7.

Mayor Nixon called for nominations for City Council Position #7

Councilmember Loutsis moved to nominate applicant Greg Von Tobel. The nomination was seconded by Councilmember Baldwin. The motion to nominate carried. (5 ayes).

Mayor Nixon swore in Councilmember Greg Von Tobel. Councilmember Von Tobel took his seat at the Council Meeting.

City Attorney, Bruce Disend, asked for an additional 5 minutes for Potential Litigation and a 10 minute Executive Session on Litigation.

EXECUTIVE SESSION:

10 Minutes - Potential Litigation

10 Minutes - Litigation

8:10 PM: The Council Chambers were cleared for a 10 minutes Executive Session for Potential Litigation and a 10 minute Executive Session for Litigation.

8:30 PM: The Executive Session on Litigation was extended 15 minutes.

8:45 PM: The Executive Session on Litigation was extended 10 minutes.

8:55 PM: The regular City Council Meeting was called back to order.

Councilmember Pat Fullmer announced she will not be at the next City Council Meeting.

ADJOURNMENT:

Was moved and seconded (Ibershof-Fullmer) to adjourn the meeting.

Motion Carried. (5 ayes).

The Meeting adjourned: 8:50 PM.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk